

**CITY COUNCIL
MINUTES
MARCH 19, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Deputy Clerk Gracey and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from March 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to approve the request from Maryland Moats Lexow Insurance for a street closure on May 4, 2019. Request contingent upon the approval from the surrounding neighbors, under supervision of the Police and Public Works. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to move the City Council from April 2, 2019 to April 1, 2019 due to the election.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by McDowell to place on file the Downtown Committee Meeting Minutes from March 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Minutes from the Graphic Review Board from March 7, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to concur with the approval of a non-conforming 8ft. x 4ft. double sided sign at 2300 Pontoon Rd for St. Elizabeth Catholic Church. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Mathes to place on file the Plan Commission Minutes from March 7, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to approve a request to amend the Zoning Ordinance #3818, to change zoning classification from an R-2 to a C-5 at 2804 Edwards St. for All City Harrison Electric. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Mathes to approve request for a Non-Conforming Special Exemption Use Permit, at 2001 Pontoon Road to allow the Establishment of a Chiropractic Office in the Residence in a District Zoned R-2. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to buy Solar Energy Conservation System and accept the language change in the Special Use for 2550 Maryville Rd, St. John UCC. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to approve a Resolution providing for the demo or repair of 1961 Spruce St.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Elliott to approve the Memo-Juneau-Steve Osborn-Fehling Road Phase 2-IDOT Bid result and it went to Stutz Excavating Inc. for \$511,907.30.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Petrillo to approve the Memo-Juneau-Steve Osborn-2019 MFT material letting section 19-00000-00-GM notice of Bid Opening and it went to Christ Brothers in the amount of \$5,200.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Petrillo to suspend the rule and place on final passage an Ordinance to amend section 10.48.030 of the Granite City Municipal Code, designating through truck routes in the Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes from March 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Fire and EMS Monthly Report, form the Fire Department, for the month of February 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes from March 5, 2019 and the Closed Insurance & Safety Committee Meeting Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to give the Attorney settlement authority as discussed in Committee Meeting tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by McDowell to give the Attorney settlement authority as discussed in Closed Session tonight. ALL VOTED YES. Motion Carried.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Petrillo to suspend the rule place on final passage an Ordinance to amend Ordinance 8016, authorizing the use of credit cards issued to specific City Departments.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to place on file the Treasures report for February 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Minutes for March 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll ending 2/28/2019 in the amount of \$703,208.47.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll ending 3/15/2019 in the amount of \$677,341.55.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**